

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:42 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9443dec48b2e0927245e9e28946ea45952c579ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="#">ð;LÐ•lÐœâ-·airUSDT.net</a>
\$WLD	0.000000000000000001 o 1 eth
! USDT,,	3,000 rds
iPEPE	10,000 \$iPEPE <a href="#">ð;LÐ•lÐœâ-·ipepe.click</a>
! USDT	1 REWARDS 3000\$ USDT <a href="#">usdt-v2.com</a>
ETHENA Airdrop	5,700 \$ CLAIM ON: <a href="#">[ethena-ethens.com]</a>
! AERO	2,037.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Droppradar AIRDROP	1.000000000000000000 )
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
'	N/A NFT
	N/A ?

\* USD values displayed at the time of transaction

Token	Balance
AirDrop Season 3	N/A AS3
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
'	N/A Reward at usdt-nft.com
	N/A ?
Â-	N/A Reward at bonewin.com
ðŸŽ•	N/A ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:09:45	<u>0xdd0f21e565c45ebf4cae70996884b6d7c4abcd6f8bbe32915cef836bba8770aa</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-02 12:17:02	<u>0x50fade66502f32bfaaf0be164434f46429eaca36ed271c0988da5b136a9858d1</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-02 09:04:37	<u>0xba2bb4918271f39b1f2d096b0cd98655d39b386a6ab23d6e1b827dda54db7eaf</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-08-02 00:36:44	<u>0xe431b5783ab66bab8a4b13072f50990c208a676720713d0631ae68058082bb4f</u>	+ 3,000.000000000000 000000 U2n	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-01 19:36:51	<u>0x1819393cef2f445d2be4 a1fc7c06d16ce48fba82c8 ba7097d9f9e4349f90681f</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-07-07 14:11:11	<u>0xf1b68c43785e91e3bf62 5a15de98ebec160ca4eb3c 2d43c5e31dfd004daaf4ed</u>	+ 0.0000000000000000 01 o 1 eth	✓
7	2024-06-16 13:01:15	<u>0xda014ec7d2918dd348e1 8f0e039143b69118efaea4 546e8a589ea99c3ca64d69</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com ]	✓
8	2024-06-14 18:35:22	<u>0xb20231423f00aa98b5de 5d3283e6fd39c3d52cbd99 559d88556ce2d7e80b9fa2</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com ]	✓
9	2024-06-11 20:58:32	<u>0xaacc5c670cfb0cbe0c49 db3071181b6945825443a7 9da1657f6f3072c0a8118b</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
10	2024-06-11 07:11:10	<u>0x31b6c384dc57cb3f0bcc 22824b1b217c26780d5459 ad3e06137111718859c6ce</u>	+ 3,191.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-10 23:35:40	<u>0x45df05b0b1b3200f91a 9dd9cea9a9ae274c803359 75b62bfea5471dc7bb82a8</u>	+ 8,750 RDROP	✓
12	2024-02-09 02:57:21	<u>0x88215df33216b7a26c3f 83c6ea4117a1e1c9f9102f 7a4b7e6df00ea37d02d4ea</u>	+ 5,000 \$USDT ðjLð·lðæ-·airUSDT .net	✓
13	2024-02-08 19:16:01	<u>0xa9eb671c679879af2506 35006cabf2eafc34d44a1d 27f8340a49af2ebea20d34</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 16:16:23	<u>0xcc6859bd9c5f3aa3f41e80fe48fda402aad28b67aa1135cf54929602d4bcc7e6</u>	+ 3.1400000000000001 24 )	✓
15	2024-02-03 12:55:41	<u>0xb191ff86b308d4d65531dfdb7163e9a4b09ed7c3807af429f221c8a204f3c0ea</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-•ipepe.c lick	✓
16	2024-02-03 04:17:38	<u>0x430626a5ba346df0186f432e13fc32f51aa978f617b7ed1faed9a7623a0d6c10</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-14 09:05:40	<u>0x21dcb16388d8f70e85ad8044b29503d059b501aae03e368b44789c0105c5a2b5</u>	+ 1,000 lt.com	✓
18	2023-12-25 20:52:07	<u>0xe6d619e50ba3e033172c57c2736bd1a94c65fffcdb62f06a4e5cad03fd5c05cc</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:09:43	<u>0xc96453d7e73514411893b35a1c96aaf2f1005d0763199c28b8980748b0130eeb</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 02:09:43	<u>0xa8243f79f35753a2f609061dda527a6de73ca0758bf1cc8276c18af3f94db800</u>	+ 1 ðŸŽ•	✓
3	2024-08-04 02:29:18	<u>0x7365d4d688adb810c7d374195f839f52cdeec3346a34a37e1d2776a53ba0f1cc</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 02:27:28	<u>0xf34c2acfa6723d2d5dc4 fbc4844e3380d0f1323417 4892af05f94523c8a2a4d3</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-02 02:21:22	<u>0x783db4888333c14dbb9 bc9d6a5d44bacda3b8bd6f d728340695ff737182e795</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-07-13 12:58:03	<u>0xd9ee6446b13672abbbbf 38ceeb83508dbc6f90850a f2c937b247c62e1b787917</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
7	2024-07-13 12:57:57	<u>0x0cd0e92295cc0d5d7412 e85c2f8d4ddf55748e3a8b 816ed7f0db31d62784c0ff</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
8	2024-07-10 11:53:16	<u>0x40edd042364c050230a4 081ebf8c7385814468f9b2 0c2759f6e28481a7bdbe95</u>	+ 1 AS3	✓
9	2024-07-07 14:11:31	<u>0xefef340747f49e4892fd 47d169aa2155f3517c5587 071487d2c8b2986d3d42f7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-07 14:11:27	<u>0x4d1e21c857c7c226befc fecc26d2d458f90490c9aa a31931a4f89ec6f830d44f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-03 01:42:06	<u>0xa2e47b1d9154ab502c12 5ee7bfbbdc8eb70151be70 817f66ffc05e4921238596</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-03 01:42:06	<u>0x542954da6a7af4d85b32 6e1c8a61fc1f217e4a6b8a e12347e8154fbd79ae7667</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 18:42:42	<u>0x04a7ffa2b0d0cd54cff1a5908387253fa2274ebd7c3a7b2f531c3759246a0879</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 13:34:24	<u>0xbcf31b2791e7a336f16c86f4f38eace71e0e2c4c104807fda3e8d5ea7a3637bc</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-27 14:49:29	<u>0x4af7714f70f92e90a99ad9124212530d0652bd942a6e195cde6115adc94ee748</u>	+ 1 ?	✓
16	2024-06-27 14:49:17	<u>0x355f7b2c5cc5350e8b728bed13ad1d3d09100c13de40d4fead6f1e1b692184bb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-19 00:13:40	<u>0x04fbaf7d257e21e09a6d715bf6afc2128f979ba148447b15783167444a57e1aa</u>	+ 1 t]	✓
18	2024-06-19 00:13:10	<u>0xa8e86d3ffaa7a4855e2849895cb3c8e9e81d2af8939753ee8a5e16c82d614e2e</u>	+ 1 ?	✓
19	2024-06-10 17:56:42	<u>0x212ae43f8572ee51be2913c6701867dcf951f52bf61790e8f944b0f1ab7cdf1c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-10 17:54:56	<u>0x36f9fab35a6a805d1818a6259f88dc8e1d7cf9106f6b6a5f24dc7654765d6a49</u>	+ 1 az]	✓
21	2024-06-07 22:43:44	<u>0xd9721dfa067ded541959e4f1be932c772dcf60f5f376f35b4b5cb74e5b19c1b9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-10 22:04:43	<u>0xde3d66bcd4d2b4e481a2a455fbb9900928dc04052d54be7086ac85147ad40762</u>	+ 1 -airdrop.org	✓
23	2024-05-10 22:03:49	<u>0x625fb139dd3f3f6e1f36004a84296b8171efd8ec98c29e26b65d1121330ebaa1</u>	+ 1 8	✓
24	2024-04-14 05:15:05	<u>0xeb54b4ac131f274b1ada46f4193e549128dceb60e8bb41cff74b409a13d58aa9</u>	+ 1 Reward at [3eth.us]	✓
25	2024-03-12 02:34:22	<u>0x0c8ce1bf42c1438b5667f1b3d3c930431aaa111b7a8faf58399cdbaa544f718c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
26	2024-02-10 13:08:08	<u>0xa85c25c60ccd2bffffef19d757e0209fbc8abd9aed059f44496d6db8b38730ed4</u>	+ 1 NFT	✓
27	2024-02-06 00:07:11	<u>0x0db2c19b8512b46770398f4b72663a67d827321fb4459047ac1731f1453c56fd</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-02-05 22:39:55	<u>0xb3b1fedfe7bdf2a92e941f667f389b4a6c91eb5c6ada2a76be1910531c1dfc70</u>	+ 1 3000usdt.xyz	✓
29	2024-02-05 09:24:56	<u>0x8ee2d605819e12dd99ee14f0cb4591571d9a5ade2c38e693b2ec40fb24b3b619</u>	+ 1 2000usdc.net	✓
30	2024-02-05 07:57:46	<u>0x6831da006fe47be9c53fff858dfc0c085c8b2e30291dd92e2895595597c4c85a</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-01 19:36:17	<u>0x88d70ab760407e0ceb278f9fe6de5ec70e85afdf438c279ba4241da8b2d16f22</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-25 23:23:30	<u>0x1f62c13af826153a67d9be61a7bacaa9c59caddf5ad6c87dc9c05295d2809eb7</u>	+ 1 2000usdc.org	✓
33	2024-01-25 23:12:34	<u>0x62afe15bef627c1e6a59e5279eee83383573e642d95771d7efc97a73733d43a7</u>	+ 1 5000usdt.com	✓
34	2024-01-20 14:06:50	<u>0xf1c9b5b91e619abb0afce6a4c0b21e80009a36536a107b6adff5d01984d5683c</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-09 17:20:54	<u>0xd84cc0b4a1d83faef2bc67a69d483cd345d3b9e4950a1845dacbf0bf4d2d44b7</u>	+ 1 5000usdt.org	✓
36	2024-01-09 16:19:20	<u>0xc6ad275be870cc041bd22779736b23393325e9c1d9aa0002914bdb14042a9e0d</u>	+ 1 3000usdc.com	✓
37	2023-12-26 02:57:55	<u>0xa967d79b96810748d8251ecd2305e07b09315c90f2097d9205f92b16adb6868d</u>	+ 1 Reward at shibatokens.win	✓
38	2023-12-25 19:32:58	<u>0x0be3bbeb57254787da7de72faa9695e40126b610ee8e9d38ea4112baf515b844</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-25 17:36:49	<u>0x328a8e47ec8a44dd7201fb6778e65a0a6aa6c9c4e587e8098f13c96bb5b289d9</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-25 17:17:36	<u>0x7cf2c42ad9c77b6107ea</u> <u>ee2a35725c9477ebb35f96</u> <u>388292291545ae9321db10</u>	+ 1 2000usdc.cc	✓
41	2023-12-15 15:55:26	<u>0xde49273d1ea29acd4fa8</u> <u>0a24758dca105e43ff148e</u> <u>68e899e326c1af0b14b9d6</u>	+ 1 Reward at Lido.fun	✓
42	2023-11-25 08:36:05	<u>0x05a49457a8f6ac0d3616</u> <u>109bfab015d7cb46a9ba14</u> <u>b3a9409ff59d663d731d20</u>	+ 1 3000usdt.org	✓
43	2023-11-25 07:24:44	<u>0x06bb3de57d2f0eeea7a6</u> <u>f2c1fc8cc1c3957f9b13d7</u> <u>9d6e5ac4b2d983616ab669</u>	+ 1 org	✓
44	2023-11-18 17:56:38	<u>0xcf2eb8752e5b00e800</u> <u>133663d3fa331f269a3b45</u> <u>37b607a732494b082d2779</u>	+ 1 ro	✓
45	2023-11-18 17:55:58	<u>0x247789e5d34973eb04b6</u> <u>ed24c8c022b2f62d255c23</u> <u>21a8a438f31392fc54d2f5</u>	+ 1 yz	✓
46	2023-09-13 01:38:12	<u>0x301c4f137139ff4c1aaf</u> <u>36f1455af7e39c6a10ef39</u> <u>9d67536b89e6c8d0a94566</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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